

# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH

UNITED STATES OF AMERICA

V.

LEV ASLAN DERMEN,  
a/k/a Levon Termendzhyan

**UNITED STATES' EXHIBIT LIST**

Updated: 10-01-2019

Case Number: 2:18-CR-00365-JNP-BCW

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANTS' ATTORNEY
Judge Jill N. Parrish					Richard M. Rolwing, Leslie A. Goemaat, Arthur J. Ewencyk, John E. Sullivan	Mark J. Geragos
TRIAL DATE (S) October 14, 2019 – November 22, 2019					COURT REPORTER	COURTROOM DEPUTY Stephanie Schaerrer
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
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2-2					FUNDS TRANSFERRED TO AND FROM WASHAKIE AND SBK HOLDINGS USA, INC.	
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